CERTIFICATE OF THE SECRETARY OF STATE

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

THAT the following is a full, true, and correct statement of the result of the official canvass of the returns of the November 2, 2004, Presidential General Election.



IN WITNESS WHEREOF, I

hereunto set my hand and affix the Great Seal of California, at Sacramento, this 10th day of December, 2004.

KEVIN SHELLEYSecretary of State